

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

Damaso Lopez-Serrano

a/k/a

"El Mini Licenciado," "Mini Lic," "Dani," "Jose Daniel
Lopez Hernandez," and "Damaso Lopez Jr."

Defendant(s)

Case No. 1:24-MJ-496

UNDER SEAL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 2024 to present in the city/county of Fairfax
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

21, United States Code, Sections 841 and 846

Offense Description

Conspiracy to distribute 400 grams or more of a mixture and substance
containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]
propanamide, known as fentanyl, a Schedule II controlled substance

This criminal complaint is based on these facts:

See Attached Affidavit.

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA James L. Trump

Printed name and title

Joseluis Felipe Ayala
Complainant's signature

FBI Special Agent Joseluis Felipe Ayala

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

telephone _____ (specify reliable electronic means).

Date: 12/13/2024

Lindsey R Vaala Digitally signed by Lindsey R Vaala
Date: 2024.12.13 13:15:59 -05'00'

Judge's signature

City and state: Alexandria, Virginia

The Hon. Lindsey R. Vaala, U.S. Magistrate Judge

Printed name and title